

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY APPROVING THE TERMINATION OF MURAL LICENSE
6 AGREEMENT WITH ALAN WASSER, AS TRUSTEE OF THE
7 ALAN WASSER REVOCABLE TRUST DATED AUGUST 12, 1999,
8 AS AMENDED; THE TERMINATION OF MURAL LICENSE
9 AGREEMENT WITH AARONSHOSH INVESTMENTS, LLC; AND
10 THE AMENDED AND RESTATED MURAL LICENSE
11 AGREEMENT WITH CACIKE INVESTMENTS LLC ALL WITH THE
12 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
13 AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO
14 EXECUTE THE TERMINATIONS OF MURAL LICENSE
15 AGREEMENT AND AMENDED AND RESTATED MURAL
16 LICENSE AGREEMENT; AUTHORIZING THE EXECUTIVE
17 DIRECTOR TO TAKE ALL STEPS NECESSARY AND
18 APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS
19 OF THE TERMINATIONS OF MURAL LICENSE AGREEMENT
20 AND AMENDED AND RESTATED MURAL LICENSE
21 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

22 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA") is
23 currently in the process of implementing a mural project which initially included the installation of
24 artwork on seven buildings along the Fashion Arts and Design District facing the railroad and
25 Dixie Highway right of ways; and
26

27 **WHEREAS**, the HBCRA and the owners of certain properties were not able to reach
28 consensus on the design of the mural and, as a result, the HBCRA desires to enter into
29 Terminations of Mural License Agreements with Alan Wasser, as Trustee of The Alan Wasser
30 Revocable Trust Dated August 12, 1999, as amended and Aaronshosh Investments, LLC; and
31

32 **WHEREAS**, the HBCRA also desires to enter an Amended and Restated Mural License
33 Agreement with Cacike Investments LLC in order to confirm certain matters regarding the property
34 owner's participation in the mural project; and
35

36 **WHEREAS**, the Board of Directors of the HBCRA desires to enter into the Terminations
37 of Mural License Agreement substantially in the forms attached hereto as Exhibit "A" and "B" as
38 well as the Amended and Restated Mural License Agreement substantially in the form attached
39 hereto as Exhibit "C" and by this reference made a part hereof.
40

41 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
42 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

43 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
44 incorporated into this Resolution.

Section 2. Approval of Terminations of Mural License Agreement and Amended and Restated Mural License Agreement. The Terminations of Mural License Agreement substantially in the forms attached hereto as Exhibit “A” and “B” as well as the Amended and Restated Mural License Agreement substantially in the form attached hereto as Exhibit “C” are hereby approved with such non-material changes as approved by the HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

Section 3. Execution of Terminations of Mural License Agreement and Amended and Restated Mural License Agreement. The HBCRA Executive Director is hereby authorized to execute and deliver the Terminations of Mural License Agreement and the Amended and Restated Mural License Agreement.

Section 4. Implementation of Terminations of Mural License Agreement and Amended and Restated Mural License Agreement. The HBCRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Terminations of Mural License Agreement and the Amended and Restated Mural License Agreement.

Section 5. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 29th day January, 2018.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, CRA CLERK

JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY